

12-18-86 THURSDAY, DECEMBER 18, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Edmund D. Edelman

12-18-86.1 HEARINGS

4-VOTE

12-18-86.1.1 9 1.

Hearing on Resolution of Condemnation to acquire certain property for C.I. 2636-M, R-88418X, Parcels 1-1 through 1-19, for the improvement of La Madrina Dr., Rosemead (1). ADOPT RESOLUTION OF CONDEMNATION

12-18-86.1.2 10 2.

Hearing on Resolution of Condemnation to acquire a warehouse located at 490 Bauchet St., Los Angeles (3), for use as an annex to the Central Jail. CLOSE HEARING AND CONTINUE TO DECEMBER 23, 1986 AT 9:30 A.M.; INSTRUCT CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF FACILITIES MANAGEMENT TO REPORT ON WHAT THE WHOLE ACQUISITION PACKAGE CONTEMPLATES AND TO DETERMINE THE FEASIBILITY OF OBTAINING AN OUTSIDE APPRAISER, AS TO THE COSTS, TIME, ETC.

3-VOTE

12-18-86.1.3 3 3.

Purchase of real property, from Century Production, Inc., in amount of \$351,692, for the Del Valle Fire Training Facility, Parcel No. 1-1, Val Verde area-Saugus/Newhall (5). CONSUMMATE AND INSTRUCT CHAIRMAN TO SIGN VARIOUS DOCUMENTS

12-18-86.1.4 11 4.

Hearing on proposed Ventura Freeway - Parkway Calabasas Construction Fee District (5). CONTINUE TO JANUARY 8, 1987 AT 9:30 A.M.; INSTRUCT DIRECTOR OF PUBLIC WORKS TO RESPOND TO QUESTIONS RAISED IN THE TESTIMONY PRESENTED AT THE HEARING AND TO REPORT ON THE REASON FOR THE DIFFERENCE IN ASSESSMENTS BETWEEN COMMERCIAL AND RESIDENTIAL PROPERTIES

12-18-86.1.5 4 5.

Hearing on proposed establishment of Pacific Coast Highway No. 4 Underground Utility District (4). ADOPT RESOLUTION AND ORDINANCE NO. 86-0218

12-18-86.1.6 5 6.

Hearing on proposed establishment of benefit assessments for fire suppression services in Palmdale areas 1985-49 and 1986-24 (5) for 1986-87 Fiscal Year. APPROVE ESTABLISHMENT OF BENEFIT ASSESSMENTS AND ADOPT ORDINANCE NOS. 86-0219 AND 86-0220

12-18-86.1.7 6 7.

Hearing on proposed annexation of territory designated as Annexation 9-85, Newhall Parcel 3-85 to the Consolidated Fire Protection District (5).
ADOPT RESOLUTION ANNEXING

12-18-86.1.8 7 8.

Hearing on the 1987 Annual Policy Report for issuing single-family mortgage revenue bonds and mortgage credit certificates. ADOPT RESOLUTION ORDERING PUBLICATION OF AND SUBSEQUENT SUBMISSION OF THE ANNUAL POLICY REPORT TO THE SECRETARY OF THE UNITED STATES TREASURY

12-18-86.1.9 8 9.

Hearing on proposed amendment to the County Code, Title 21 - Subdivisions, relating to park land dedication and fee requirements. CONTINUE TO FEBRUARY 12, 1987 AT 9:30 A.M.

12-18-86.1.10 12 10.

Hearing on proposed change of zone for one acre parcel located adjacent to and northerly of Alondra Blvd. approximately 700 ft., westerly of Avalon Blvd., Victoria Zoned District, from M-1 and R-1 to M-1 1/2-DP, Case No. 85-006-(2), petitioned by Louis and Betty Balkin. CLOSE HEARING AND CONTINUE TO JANUARY 8, 1987 AT 9:30 A.M.

12-18-86.1.11 13 11.

Decision on Compound Plan Amendment No. 3-86, including Specific Plan No.

1 (Canyon Park), to the Land Use and other policy maps of the General Plan and the Santa Clarita Valley Areawide General Plan (5). ADOPT RESOLUTION APPROVING COMPOUND PLAN AMENDMENT NO. 3-86 AND TAKE UNDER ADVISEMENT SPECIFIC PLAN NO. 1 UNTIL DECEMBER 23, 1986; INSTRUCT DIRECTOR OF PLANNING TO WORK WITH SUPERVISOR ANTONOVICH'S OFFICE AND APPLICANT TO RESOLVE ALL OUTSTANDING ISSUES

12-18-86.1.12 14 12.

Hearing on proposed amendment to the following Policy Maps of the General Plan: General Development, Conservation/Open Space, Special Management, Land Use, Housing Development/Neighborhood Conservation, and Highway, Puente Zoned District, Compound Plan Amendment No. 4-86 (Sub-Plan Amendment No. 85-009-(1)), petitioned by Shea Homes. CLOSE-HEARING AND TAKE UNDER ADVISEMENT

12-18-86.1.13 15 13.

Hearing on proposed change of zone for 10 acres located north of Avenue M and west of 55th Street West, Quartz Hill Zoned District, from A-1-10,000 to R-1-7,500, Case No. 86-172-(5), petitioned by Fin Realty Company, Inc. CONTINUE TO JANUARY 22, 1987 AT 9:30 A.M.

12-18-86.1.14 16 14.

Hearing on proposed change of irregularly shaped parcels, generally bounded on the north by the Foothill Fwy. (Route 210), on the south by Arrow Hwy. and E. Cienega Ave., on the east by the Orange Fwy. (Route 57), and on the west by Santa Anita Ave., Charter Oak and Irwindale Zoned Districts, from C-2 and C-3 to C-2-BE and C-3-BE, Case No. 86-319-(1), a Regional Planning Commission Initiative. CONTINUE TO JANUARY 22, 1987 AT 9:30 A.M.

12-18-86.1.15 17 15.

Hearing on proposed change of zone for 14.3 acres located 725 ft. southerly of Pico Canyon-Lyons Ave. overcrossing of the Golden State Fwy., from R-1-1.4U and CPD to C-3-DP and an amendment to the Land Use

Policy Map of the Santa Clarita Valley Areawide General Plan from U-1 to C, Newhall Zoned District, Local Plan Amendment No. 86-294-(5) and Zone Case No. 85-052-(5), petitioned by Larwin Construction Company. CONTINUE TO DECEMBER 23, 1986 AT 9:30 A.M.

12-18-86.1.16 18 16.

De novo hearing on a conditional use permit to amend existing development approval by allowing construction of 327 single-family residences on property approved for 358 townhouses, Malibu Zoned District, Conditional Use Permit Case No. 86-279-(5), applied for by W & B Builders. (Appeal from Regional Planning Commission's denial) (Relates to Agenda No. 17) CONTINUE TO JANUARY 8, 1987 AT 9:30 A.M.

12-18-86.1.17 19 17.

Hearing on Tentative Tract Map No. 32960-(5), Malibu Zoned District, applied for by B & E Engineers for W & B Builders. (Appeal from Regional Planning Commission's denial) (Relates to Agenda No. 16) CONTINUE TO JANUARY 8, 1987 AT 9:30 A.M. (Relates to Agenda No. 16)

12-18-86.1.18 20 18.

Hearing on Tentative Parcel Map No. 16395-(5), Newhall Zoned District, applied for by Fred Cartozian. (Appeal from Regional Planning Commission's denial) CONTINUE TO JANUARY 22, 1987 AT 9:30 A.M.

12-18-86.1.19 21 19.

Hearing on Tentative Parcel Map No. 17188-(5), La Crescenta Zoned District, applied for by Alex Rogic. (Appeal from Regional Planning Commission's denial) CONTINUE TO JANUARY 22, 1987 AT 9:30 A.M.

12-18-86.1.20 22 20.

Hearing on Tentative Tract Map No. 43552-(5), Littlerock Zoned District, applied for by K and H Land Service for Epic Builders, Inc. (Appeal from Regional Planning Commission's denial) CONTINUE TO JANUARY 22, 1987 AT 9:30 A.M.

12-18-86.1.21 23 21.

Hearing on Tentative Tract Map No. 43774-(5), Newhall Zoned District, applied for by Jennings Engineering. (Appeal from Regional Planning Commission's approval) CONTINUE TO JANUARY 22, 1987 AT 9:30 A.M.

12-18-86.1.22 2 22.

Hearing on Tentative Tract Map No. 44327-(5), Chatsworth Zoned District, applied for by Zuni Engineering Corporation for Indian Wells Estates, Inc. (Appeal from Regional Planning Commission's approval) CONTINUE TO JANUARY 8, 1987 AT 9:30 A.M.

12-18-86.1.23 24 23.

Hearing on Tentative Tract Map No. 44348-(5), Soledad Zoned District, applied for by Engineering Service Corp. for Joe Crail. (Appeal from Regional Planning Commission's denial) CONTINUE TO JANUARY 22, 1987 AT 9:30 A.M.

12-18-86.1.24 25 24.

Hearing on consideration of award of a Facility Financing and Development agreement to the Parsons, Municipal Services, Inc., for the design, construction and financing of a cogeneration project to be constructed at the Peter J. Pitchess Honor Rancho, Saugus (5). CONTINUE TO DECEMBER 23, 1986 AT 11:00 A.M.

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

12-18-86.1.25 26

Antonovich

Instructed the Director of Public Works to negotiate with the California Highway Patrol on an agreement for the use of radar on Sierra Highway and Soledad Canyon Road and agreed to purchase the necessary radar equipment and arrange for its use by the California Highway Patrol. Requested the California Highway Patrol to provide additional patrol units.

12-18-86.1.26 27

Antonovich

Instructed the Chairman to sign the one-year Professional Services Contract with Darrell D. Carter, in amount not to exceed \$45,000.00, and a one-time relocation and moving expense not to exceed \$3,000.00, to serve as County Deputy Chief of Protocol, effective December 18, 1986.

12-18-86.1.27 28

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich

Rudy Bobadilla
Glendon L. Tremaine

Meeting adjourned (Following Board Order No. 28).
Next meeting of the Board: Tuesday morning, December 23, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 18, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JANIS KANEGAWA
Head Board

Clerk